## **OPERATIONS** COMMITTEE

### **MINUTES**

June 9, 2004 11:30 A.M. CITY COUNCIL CHAMBERS

Type of meeting: Meeting called by: **COMMITTEE** REGULAR Facilitator: RICHARD Note taker: PERCHUK P. MCLAUGHLIN

Key:

Timekeeper:

**MEETING**  □ REPORTS EMAILED COMMENCED: REPORTS RECEIVED AT OR PRIOR TO 11:55 a.m. MEETING

Attendees:

ANDREW POIRIER TED SZAJEWSKI, RORY MCMILLAN COLIN WASACASE **RICHARD PERCHUK** 

Please read: May Reports: Building, Water & Sewer & Solid Waste **OPERATION** (usually emailed – email down - hard copy circulated June 8) REPORTS (emailed)

**OPERATION REPORTS** Amendment to Traffic Regulation Bylaw – Addition / Deletion of

> Meters on Main Street South. 2004 Sidewalk Tender

Union Gas – Renewal of Franchise Agreement

Tender - Snow Plow/Sander Combination

2004 Household Hazardous Waste Collection Program

Solid Waste Transfer Station – Request for Seasonal Driver

### Agenda Item: **Action:**

DISCLOSURE OF PECUNIARY INTEREST **NONE** 

**DECLARED** 

**ADOPTION OF MINUTES OF MAY 26/04** 

ADOPTED AS Moved by R. McMillan, Seconded by C. Wasacase & Carried;

**SUBMITTED** 

### **TOPICS**

### **ROADS**

AMENDMENT TO TRAFFIC REGULATION BYLAW – REMOVAL OF THREE PARKING METERS – NORTH OF MCCLELLAN AVE. ON MAIN STREET SOUTH.

- Rick requested clarification regarding meters located on McClellan Ave.
- Committee in agreement to implement only the changes approved at the Council meeting held June 7, 2004.
- Relocation of the Bus Stop does not require an amendment to the Bylaw.
- Recommendation approved.

**APPROVED** 

### 2004 SIDEWALK TENDER

- Tender is split between new sidewalk installation and maintenance.
- Bayview sidewalk to be funded under the 2004 allocation.
- Rick to provide listing of sidewalks up for works.
- The following 3 bids were received:

Solid Construction \$189,427.45 Prime Construction 204,172.05 Don Hagar Contracting 178,609.75

- The above 3 companies submitted estimates based on units of work.-
- Committee agreed to accept the lowest bid received from Don Hagar Contracting.

**APPROVED** 

### UNION GAS - RENEWAL OF FRANCHISE AGREEMENT

- Draft Model Agreement, endorsed by AMO was reviewed by Committee.
- A FIRST and SECOND reading is required, followed by submission to The Energy Board for review prior to receiving a THIRD reading.
- Committee requested the draft agreement be reviewed by legal counsel prior to being forwarded for approval.

RICK

**APPROVED** 

### <u>FLEET</u>

# TENDER: PLOW / SANDER COMBINATION – 2004 CAPITAL EXPENDITURE.

- A combination unit was preferred so that it could be used all year round. It also eliminates time spent on changing over equipment.
- The following 7 bids were received:

Connexion	Tenco	\$169,449.00
Connexion	Viking	168,972.00
Freightliner	Tenco	183,361.00
Maxim	Tenco	172,155.50
Maxim	Viking	171,978.50
CC Poulin	Tenco	165,977.00
CC Poulin	Viking	165,000.00

- Committee agreed to accept the lowest bid received from CC Poulin (Viking).

**APPROVED** 

### **SOLID WASTE**

KENORA AREA LANDFILL SITE - DST REPORT 2004 -

- RICK'S REPORT FORTHCOMING RE: READINGS – PENDING MEETING WITH DST.

RICK STAY ON  2004 HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM  - The holding of this event is a requirement of the C of A.  - The nevent will be held at the Transfer Facility on July 10 <sup>th</sup> and 11 <sup>th</sup> .  - Tenders were by invitation and posted on web site.  - Discussion ensued re: collect for service provided to non residents.  - The following 3 bids were received:  Miller Environmental Corporation \$39,250.00  Hazoe Environmental Services Ltd. 36,575.50  Clean Harbors Environmental Services Inc. 38,330.00  - Committee agreed to accept the lowest bid received from Hazoe Fravironmental Services Ltd. Approved the July 10 <sup>th</sup> Agree Approved to the Solid Waste Transfer Station - REQUEST FOR SEASONAL  DRIVER.  - An Employee that was hired last year as a Laborer would transfer to the Solid Waste Department for the summer months.  - Discussion ensued regarding the necessity to bring issue to Committee level.  - This is not an established position and requires a change of Job Classification.  - Committee in agreement.  OFF  OTHER BUSINESS  KENORA FOREST PRODUCTS - REQUEST FOR WATER & SEWER  - The City has received a request for 'water only' in the past. RICK - Rick to submit a report regarding the feasibility of accommodating the request.  RICK - Rick to submit a report regarding the feasibility of accommodating the request.  RICK - Rick to submit a report regarding the feasibility of Avenue SOUTH - Laneway is in bad shape, portholes etc High traffic area due to close proximity to MNR building - Mr. Dunphy has requested a deputation to the next Operation Committee - meeting scheduled for June 23, 2004.  - Parti to confirm with Mr. Dunphy.  STOP SIGNS AT BEGGS ROAD, SCHOOL ROAD, COKER ROAD, REDDITT ROAD - REQUEST FOR A 4-WAY STOP - Residents are unhappy that the Stop sign was removed off of the Beggs Road They now are requesting a 4-Way Stop at intersection Reationale for relocation of Stop sign in the first place was to make the truck roude the main thoroughfare climinating the need to gear down to stop Ope		
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### SECOND WEST BAY – YIELD SIGN

- A Resident wants the current Yield sign, located on 1<sup>st</sup> West Bay, changed to a Stop sign.
- Rick to review request.

  RICK
  STAY ON

### EVERGREEN SKI CLUB – WATER DELIVERY SCHEDULE

- Club is requesting the "call in" charge of \$125.00 for water delivery be waivered.
- They received 3 weekend fill ups.
- Operations does not recommend reimbursement.
- Committee in agreement. OFF
- Rick to forward disposition to Club.

### **NEXT MEETING DATE & TIME**

- June 23<sup>rd</sup>, 2004 @ 11:30 am

IN CAMERA - No in camera session

### **ADJOURN**

Moved by T. Szajewski, Seconded by R. McMillan & Carried:-Meeting was officially brought to a close at 1:00 p.m.

### **Additional Information**

IN CAMERA SECTION: June 9, 2004

Observers:

Resource persons:

Special notes: